

EXECUTIVE COUNCIL OF IOWA

MINUTES

MAY 10, 2021

The Executive Council met in regular session at 10:01 a.m. via conference call as a meeting in person was impractical due to the Governor's State of Public Health Disaster Emergency Proclamation. Governor Kim Reynolds presided over the meeting. Secretary Paul Pate, Auditor of State Rob Sand, Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig were present

Regular Session
May 10, 2021

Moved by Secretary Pate and seconded by Secretary Naig that the Council approve the minutes of the Executive Council Meeting on April 19, 2021.

Minutes Approved

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Secretary Naig and seconded by Treasurer Fitzgerald that the Council approve the request from the Attorney General's Office for payment of Expenses Under Iowa Code §7D.10 in the amount of \$13,600.00 for prosecuting cases under Iowa Code chapter 229A.

Approved Iowa
Code §7D.10

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Secretary Pate and seconded by Auditor Sand that the Council approve the following emergency allocations:

Approved
Emergency
Allocations

- A. Board of Regents – University of Iowa requested a supplemental emergency allocation in the amount of \$11,000.00. This brings the total allocation to \$490,716.49. On March 12, 2020, a chilled water line leak caused water damage at the Chemistry Building. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- B. Iowa Communications Network requested a supplemental emergency allocation in the amount of \$2,582.44. This brings the total allocation to \$35,947.38. On November 19, 2020, ICN sustained cable damage due to rodent chew along Highway 3 in Fayette County. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Secretary Pate and seconded by Treasurer Fitzgerald that the Council approve the following cost items:

Approved Payment
of Cost Items

- A. Iowa Communications Network\$12,644.95
On October 30, 2020, ICN sustained cable damage due to a rodent chew along Highway T45 in Tama County. Request was to cover repair costs. This represents full and final payment, \$2,216.75 will be reverted and this allocation closed.
- B. Department of Transportation\$532,332.52
On August 10, 2020, numerous DOT buildings and facilities were damaged by a derecho. Request was to cover repair costs. This represents partial payment.
- C. Michael Marquess.....\$5,000.00
2183 Docks Drive
Garwin, IA 50632
Tribal cases when the offenses are committed by non-natives against non-natives (or without a victim) on the Sac and Fox Indian Settlement in Tama County

- D. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$254.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective state employees
- E. Davis Brown Law Firm.....\$115.00
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Unclaimed Property Probate Matters & Employee Retirement Income Security Act (ERISA)
- F. Davis Brown Law Firm.....\$230.00
215 10th Street,
Suite 1300
Des Moines, IA 50309-3993
Special Counsel for Copyright, Trademark & Patent Issues
- G. Patterson Law Firm L.L.P.....\$56.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Jaquie M LeClair v. Department of Transportation, State of Iowa and Second Injury Fund of Iowa
- H. Hall Render Killian Heath & Lyman P.C. (Baker).....\$15,396.40
PO Box 771910
Detroit, MI 48277-1910
University of Iowa Hospitals and Clinics (UIHC) Appeals
- I. Wandro & Associates, P.C.\$1,200.00
2501 Grand Avenue, Suite B
Des Moines, IA 50312
Unclaimed Property Probate Matters

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Unclaimed Property Fund.

The vote:	Ayes:	Governor Reynolds Secretary Pate Auditor Sand Treasurer Fitzgerald Secretary Naig
	Nays:	None

Moved by Secretary Pate and seconded by Secretary Naig that the meeting adjourn.

Meeting adjourned

The vote:	Ayes:	Governor Reynolds Secretary Pate Auditor Sand Treasurer Fitzgerald Secretary Naig
	Nays:	None

Respectfully submitted,



Victoria Newton
Executive Secretary